

OCCUPATIONAL THERAPY AFFILIATED CREDENTIALING BOARD  
REGULAR MEETING  
JUNE 5, 2001

MEMBERS PRESENT: Judith Ficks; Cindy Plamann, OT; Linda Roos-Stutz, OTA; Kim Senglaub, OT; William Solboe

LEGAL COUNSEL: none present

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

GUESTS: Michael Steinhauer, WOTA

CALL TO ORDER

Patrick Braatz called the meeting to order at 9:04 a.m.

APPROVAL OF AGENDA

MOTION: Judith Ficks moved, seconded by Kim Senglaub, to approve the agenda as published. Motion carried unanimously.

ELECTION OF OFFICERS

Linda Roos-Stutz nominated Judith Ficks for Chair.

MOTION: Linda Roos-Stutz moved, seconded by William Solboe, to elect Judith Ficks as Chair. Motion carried unanimously.

Judith Ficks took over as Chair at this time.

Linda Roos-Stutz nominated Kim Senglaub for Vice Chair.

MOTION: Linda Roos-Stutz moved, seconded by Cindy Plamann, to elect Kim Senglaub as Vice Chair. Motion carried unanimously.

Linda Roos-Stutz nominated Cindy Plamann for Secretary.

MOTION: Kim Senglaub moved, seconded by William Solboe, to elect Cindy Plamann as Secretary. Motion carried unanimously.

SECRETARY OSCAR HERRERA

Secretary Herrera was not available. He will meet the Board at their next meeting.

REVIEW OF LAW

This item was informational.

## SCOPE STATEMENT FOR ADMINISTRATIVE RULES

MOTION: Kim Senglaub moved, seconded by William Solboe, to authorize legal counsel to draft a scope statement to develop administrative rules. Motion carried unanimously.

## REVISIONS TO CHAPTER HFS 124

This Board reviewed Ch. HFS 124 and made some suggestions. Patrick Braatz will convey the suggestions to Wayne Austin, who is coordinated responses from all the Boards.

## NBCOT JULY 2001 CERTIFICATION EXAMINATION ADMINISTRATION AS RELATED TO TEMPORARY OR LIMITED PERMITS/LICENSES

This item was informational.

## AOTA OCCUPATIONAL THERAPY CODE OF ETHICS

This item was informational, and may be useful when the Board develops a code of conduct for Wisconsin licensees.

## AOTA MODEL OCCUPATIONAL THERAPY PRACTICE ACT

This item was informational, and may be useful when the Board develops the Wisconsin practice act.

## NBCOT ELIMINATION OF THE THREE CONSECUTIVE ADMINISTRATION LIMIT

This item was informational. NBCOT no longer has a limit of three consecutive examination administrations for candidates, but that does not mean that states must accept these candidates. The Board will need to develop rules regarding examinations.

## NBCOT 2000 ANNUAL REPORT

This item was informational.

## OCCUPATIONAL THERAPY ASSISTANT SUPERVISION REQUIREMENTS

This item was informational.

## DELEGATE TO ANNUAL WORKSHOP ON OCCUPATIONAL THERAPY STATE REGULATION – SEPTEMBER 14-16, 2001

MOTION: Kim Senglaub moved, seconded by William Solboe, to have Cindy Plamann represent the Board at the Annual Workshop on Occupational Therapy State Regulation meeting to be held September 14-16, in Kansas City, MO. Linda Roos-Stutz is the alternate delegate. Motion carried unanimously.

## OTHER BOARD BUSINESS

The WOTA conference will be held October 18-20 in Milwaukee. Michael Steinhauer, WOTA, said he will send an invitation to the Board to participate.

## MEETINGS SCHEDULE

The next two Board meetings were scheduled for July 20 and August 30, 2001.

## ADJOURNMENT

MOTION: Kim Senglaub moved, seconded by Cindy Plamann, to adjourn the meeting.  
Motion carried unanimously.

The meeting adjourned at 9:57 a.m.

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